

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2015-0016**

APPROVING ADDITIONAL FUNDS TO THE CALIFORNIA DEPARTMENT OF PARKS AND
RECREATION'S STEELHEAD AND STREAM RESTORATION PROJECT
ON ARROYO SEQUIT, PHASE II, IMPLEMENTATION.

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is authorized to administer Proposition 50 funds for the Santa Monica Bay Restoration Commission (SMBRC) to implement priority actions in the Santa Monica Bay Restoration Plan.
2. On April 14, 2005 the SMBRC adopted Resolution 05-07, which approved the "Competitive Project List", including \$2.8 million to implement the Steelhead and Stream Restoration Project (Project) on Arroyo Sequit.
3. On June 16, 2005, the State Water Board adopted [Resolution No. 2005-0042](#), approving the "Competitive Project List", including the Project.
4. On June 16, 2011, the SMBRC adopted Resolution 11-03, which approved Phase 1 of the Project and provided \$300,000 of Proposition 50 funds for planning, design, and permitting to the Santa Monica Bay Restoration Foundation; and a \$1.3 million Proposition 50 grant to the California Department of Parks and Recreation (State Parks) to implement the Project on Arroyo Sequit, Phase II, Implementation.
5. On September 19, 2011, the State Water Board adopted [Resolution No. 2011-0045](#), approving the two-phase Project.
6. On August 15, 2013, the SMBRC adopted Resolution 13-06 to approve an augmentation of up to \$155,000 to State Parks from Proposition 50 funds for higher estimated construction-related costs for the Project. On October 8, 2013, the State Water Board adopted [Resolution No. 2013-0031](#), which approved an additional \$155,000 from Proposition 50 funds to augment the budget for the Project.
7. On February 19, 2015, the SMBRC adopted Resolution 15-01, which approved an additional augmentation of up to \$500,000 from Proposition 50 funds for construction-related costs for the Project.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Approves up to an additional \$500,000 for the Project from the Proposition 50 Santa Monica Bay Restoration Grant Program funds for increased construction costs.

2. Authorizes the Deputy Director of the Division of Financial Assistance to execute grant agreements and/or amendments to add up to \$500,000 to the Project.

CERTIFICATION

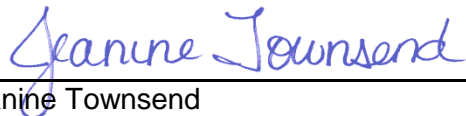
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 7, 2015.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore

NAY: None

ABSENT: Board Member Dorene D'Adamo

ABSTAIN: None



Jeanine Townsend
Clerk to the Board